

# **CITY COUNCIL SPECIAL MEETING PROCEEDINGS**

**Wednesday, March 31, 2010**

**4:00 p.m.**

## **1. CALL TO ORDER AND ROLL CALL**

Mayor Osborne called the special March 31, 2010 Council meeting to order at 4:00 p.m. in the council chambers.

Those present were: Mayor Osborne, Deputy Mayor Wilson, and Council Members Ageton, Appelbaum, Becker, Cowles, Gray, Karakehian and Morzel.

## **2. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL:**

Nominations for each board were opened:

Below are nominated candidates who were appointed.

### **A. Annual Appointments to Boards and Commissions.**

Mayor Osborne called the special March 31, 2010 meeting of the Boulder City Council to order at 4:00 p.m. in the Council Chambers.

Those present were: Mayor Osborne, Deputy Mayor Wilson and Council Members Ageton, Appelbaum, Becker, Cowles, Gray, Karakehian and Morzel.

## **2. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL:**

### **A. ANNUAL APPOINTMENTS TO BOARDS AND COMMISSIONS**

#### **Arts Commission**

Council Member Karakehian nominated Valerie Mitchell

Deputy Mayor Wilson nominated Anna Salim

Council Member Gray nominated Richard Turbiak

Anna Salim was appointed to a 5-year term; Votes: 8

Richard Turbiak was appointed unanimously to a 3-year term

#### **Beverages Licensing Authority**

Mayor Osborne nominated Linda Haertling

Council Member Morzel nominated Timothy McMurray

Timothy McMurray was appointed to a 5-year term; Votes: 8

#### **Board of Zoning Adjustment**

Council Member Appelbaum moved, seconded by Wilson to re-open the recruitment for the Board of Zoning Adjustment. The motion carried unanimously.

**Boulder Urban Renewal Authority (Mayoral appointment)**

Council Member Morzel moved, seconded by Karakehian to re-open the recruitment for the Boulder Urban Renewal Authority. The motion was withdrawn.

Council consensus to discuss the appointment at the April 20, 2010 business meeting under Council Matters.

**Colorado Chautauqua Association (Mayoral appointment)**

Three Year Term:

Council Member Gray nominated Nancy Kornblum

Council Member Karakehian nominated Thomas Thorpe

Nancy Kornblum was appointed to a 3-year term; Votes: 7

Two Year Term:

Council Member Gray nominated Gretchen King.

Council Member Cowles nominated Virginia Zukowski.

Council Member Karakehian nominated Thomas Thorpe

Thomas Thorpe was appointed to a 2-year term; Votes: 7

**Downtown Design Advisory Board**

Mayor Osborne nominated David Biek

Council Member Morzel nominated Barbara Bronk

David Biek was appointed to a 5-year term; Votes: 6

**Downtown Management Commission**

Mayor Osborne nominated John Koval

John Koval was appointed to a 5-year term; Votes: 8

**Environmental Advisory Board**

Council Member Ageton nominated Dan Omasta

Council Member Appelbaum nominated Scot Woolley

Scot Woolley was appointed to a 5-year term; Votes: 5

**Housing Authority (Mayoral appointment)**

Mayor Osborne nominated Valerie Mitchell

Mayor Osborne indicated she would appoint a candidate to a 5-year term via HOTLINE on April 1 following Council feedback. It was clarified by the City Attorney that Council ratification was not needed.

**\*\*April 1, 2010\*\***

Mayor Osborne appointed Valerie Mitchell to a 5-year term via Hotline message on April 1, 2010.

### **Human Relations Commission**

Council Member Morzel nominated Laurence Gendelman

Council Member Cowles nominated John Paul Harris

Deputy Mayor Wilson nominated Jo Ruder

John Paul Harris was appointed to a 5-year term; Votes: 5

### **Landmarks Preservation Advisory Board**

Deputy Mayor Wilson nominated Mark Gerwing

Council Member Gray nominated Leonard May

Mark Gerwing was appointed to a 5-year term; Votes: 5

**\*\*Tim Plass, current Landmarks Board Member, was appointed to the Planning Board later in the meeting creating a new Landmarks Board vacancy for a 1-year term.\*\***

**5:05 p.m.**

Council Member Appelbaum moved, seconded by Ageton to leave open the vacancy for the 1-year term and open the recruitment process. The motion carried 7:2.

### **Library Commission**

Deputy Mayor Wilson nominated Celeste Landry

Council Member Gray nominated Judith Reid

Council Member Morzel nominated Anne Sawyer

Council Member Cowles nominated Virginia Zukowski

Anne Sawyer was appointed to a 5-year term; Votes: 5

### **Open Space Board of Trustees**

Council Member Morzel nominated Frances Hartogh

Council Member Ageton nominated Tom Isaacson

Tom Isaacson was appointed to a 5-year term; Votes: 6

### **Parks and Recreation Advisory Board**

Five Year Term:

Council Member Karakehian nominated Mike Conroy

Deputy Mayor Wilson nominated Michelle Estrella Wolf

Council Member Ageton nominated Timothy Shea

Council Member Gray nominated Myriah Sullivan Conroy

Myriah Sullivan Conroy was appointed to a 5-year term; Votes: 5

Five Year Term:

Council member Morzel nominated Michelle Estrella Wolf

Mayor Osborne nominated Timothy Shea

Michelle Estrella Wolf was appointed to a 5-year term; Votes: 6

### **Planning Board**

#### **Five Year Term:**

Council Member Gray nominated Tim Plass

Deputy Mayor Wilson nominated Danica Powell

Tim Plass was appointed to a 5-year term; Votes: 5

#### **Three Year Term:**

Council Member Morzel nominated Anne Parker

Deputy Mayor Wilson nominated Danica Powell

Danica Powell was appointed to a 3-year term; Votes: 5

### **Transportation Advisory Board**

Deputy Mayor Wilson moved, seconded by Morzel to re-open recruitment for the Transportation Advisory Board. The motion carried unanimously.

### **University Hill General Improvement District Advisory Board**

#### **Five Year Term:**

Council Member Cowles nominated Hillary Griffith.

Hillary Griffith was appointed to a 5-year term by acclamation.

#### **One Year Term:**

Council Member Cowles nominated Jyotsna Raj

Deputy Mayor Wilson moved, seconded by Ageton to re-open recruitment for the one-year term on the University Hill General Improvement District Advisory Board. The motion failed 4:5

Jyotsna Raj was appointed to a 1-year term; Votes: 5

### **Water Resources Advisory Board**

Council Member Morzel nominated Kate Ryan

Kate Ryan was appointed to a 5-year term by acclamation.

Council Member Cowles moved, seconded by Morzel to ratify the Board and Commission appointments.

### 3. **PUBLIC COMMENT ON MATTERS:** 5:07 p.m.

1. Dylan Williams of 646 Pearl spoke in support of the appointment of Tim Plass to the Planning Board.

There being no further speakers the public comment period was closed.

4. **FINAL DECISIONS ON MATTERS:** 5:09 p.m.

Vote was taken on the motion to ratify the Board and Commission appointments. The motion carried unanimously 9:0.

5. **ADJOURNMENT**

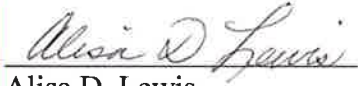
There being no further business to come before Council at this time, BY MOTION REGULARLY ADOPTED, THE MEETING WAS ADJOURNED AT 5:10 P. M.

APPROVED BY:



Susan Osborne,  
Mayor

ATTEST:



Alisa D. Lewis,  
City Clerk